



Region 1, North Idaho

**General Meeting Agenda
January 29, 2016 1000 Hours
Kootenai Health, Board Room**

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|--------------|--|------------------|
| I. | Welcome and Introductions | Way |
| II. | Agenda Approval | Way |
| III. | Minutes Approval (11-20-15) | Hoerner |
| IV. | TSE State-wide Meeting Update | Way/Meza |
| V. | TSE Program Update | Surjan |
| VI. | Old Business | Way |
| | a. Trauma Patient Criteria | Way |
| VII. | New Business | Way |
| | a. Vice Chair Election | Committee |
| | b. Sub-Committee Chair Appointment | Way |
| | c. QI Process | Way |
| | d. Application Process for Trauma Centers | Way/Meza |
| | e. Increasing Activity/Involvement | Way |
| VIII. | Other Business | Way |
| IX. | Action Items for Next Meeting | Way |
| X. | Next Meeting 3/18/16 | Committee |
| XI. | Adjourn | Committee |